

**Warren County  
Transportation Improvement District  
Board of Trustees Meeting Minutes**

Regular Board Meeting  
Friday, February 27<sup>th</sup>, 2015

**A. Call to Order**

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Dave Gully, at 9:00 a.m., on Friday, February 27<sup>th</sup>, 2015 at the Warren County Engineers Office, 210 W. Main Street Conference Room, Lebanon, Ohio 45036.

Mr. Neil Tunison, Secretary-Treasurer, took roll call; upon roll call vote, carried with each member present each separately voting "Yes".

**Attendees:**

**Board Members:**

Dave Gully, Chairperson  
Eric Hansen Vice-Chairperson  
Neil F. Tunison, Secretary/Treasurer  
Bill Becker

- Christine Thompson – not in attendance

**Other Guests:**

Rusty Schuermann, WCTID Legal Counsel  
Mark Hurst, WCTID Accountant  
Gary Vidmar, Village of South Lebanon  
Dan Corey, Warren County Engineer's Office  
Betty Hull, Rasor  
Caroline Duffy, Barr & Prevost  
Cindy Wallace, Transystems  
Ed Williams, TEC Engineering  
Jake Stremmel, HDR  
Jeff Wallace, Parson Brinckerhoff  
Joe Cottrill, CT Consultants  
Joe Vogel, AECOM  
Kaity Dunn, Rasor  
Katie Dillenburger, Bayer & Becker  
Nathan Fischer, Woolpert  
Ralph O'Quinn, PSI  
Shawn Mason, Prim  
Steve Mary  
Steve Shadix, Stantec

Steven Main, HNTB  
Tim Lowe, CESO  
Vanessa Glotfelter, BWSC, Inc.  
Shawn Mason, Prime  
Steve Shadix, Stantec

**B. Approval of Minutes:**

Motion made by Mr. Neil Tunison seconded by Mr. Bill Becker to approve the minutes of January 30<sup>th</sup>, 2015 Annual Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, all members present each separately voting “Yes” thereon.

**C. WCTID Program of Projects**

*1. I-71 and Fields-Ertel Road Interchange Area*

a. NB Exit – Loop Ramp (ODOT PID 87401)

- Steel has been set for the I-71 bridge over Mason-Montgomery Road, in March the steel will be set for the I-71 bridge over Fields-Ertel Road.

*2. I-71 and Western Row Road Interchange Area*

a. Overall Project

- On February 26<sup>th</sup>, the TRAC Committee voted to award the project \$16.4M for the Construction Phase of the project.
- Construction is scheduled for 2016 for Phase 1 and 2017 for Phase 2

*3. SR 73 Corridor*

a. I-75/SR 73 – Ramp C (ODOT PID 92040)

- Waterworks construction will be completed in the next two weeks

*4. SR 48 WAR-48-8.80 MASON MORROW MILL (ODOT PID 94494)*

- Construction plans continue to be modified due to changes requested by Village of South Lebanon (intersection lighting), and utility conflict resolutions (sanitary sewers)

*5. Southwest Warren County Area Improvements*

a. Innovation Way Corridor (CR 383)

- The consultant will begin the field survey soon.

**D. Financial Report** – Mark Hurst presented the January 2015 *Monthly Financial Report* to the Board. The *Monthly Financial Report* detailed both monthly and year-to-date cash activities for all funds of the TID. More specifically, the *Monthly Financial Report* detailed that as of January 31, 2015

the General Fund had a cash balance of \$762,913 and the TID as a whole had a cash balance of \$9,607,977. Mr. Bill Becker made a motion to accept the WCTID financial report as submitted, seconded by Mr. Neil Tunison. Upon roll call vote the motion carried with each member present separately voting “Yes” thereon

#### **E. New Business**

1. Resolution No. 2015-03, A Resolution authorizing and approving the acquisition of Real Property Interests in connection with the WAR-CR15-3.49 Columbia Road Relocation (ODOT PID 95120) Project. Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
2. Resolution No. 2015-04 - A Resolution authorizing and approving the acquisition of Real Property Interests in connection with the WAR IR71-3.62 Western Row Road Interchange (ODOT PID 93964) Project. Mr. Bill Becker made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
3. Resolution No. 2015-05 - A Resolution authorizing a Consultant Contract for WAR-IR71-3.62 Western Row Road Interchange – ODOT PID 93964 Project with Beck Consultant, in an amount not to exceed Forty Nine Thousand Two Hundred Fifty Dollars (\$49,250.00). Mr. Bill Becker made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
4. Resolution No. 2015-06 - A Resolution authorizing a Consultant Contract for WAR-IR71-3.62 Western Row Road Interchange – ODOT PID 93964 Project with Heritage Land Services, Forty Five Thousand Four Hundred Dollars (\$45,400.00). Mr. Bill Becker made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

#### **F. Public Comments**

Mr. Gully asked everyone to introduce themselves.

#### **G. Upcoming Meeting Schedule**

The Chairperson determined that the next Regular Board Meeting would be held on Friday, March 27<sup>th</sup>, 2015 at 9:00 a.m. Warren County Engineer’s Office, 210 W. Main Street, Lebanon, Ohio 45036

**H. Adjournment**

Motion made by Mr. Bill Becker and seconded by Mr. Eric Hansen to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:30 a.m.

---

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 27<sup>th</sup> day of March, 2015.



---

Chairperson, Dave Gully  
Warren County Transportation Improvement District

Attest:



---

Secretary-Treasurer, Neil F. Tunison  
Warren County Transportation Improvement District

Motion to approve: Eric Hansen

Seconded by: Bill Becker